

L68000006755



Mumtaz Mir
9406 Wickham Way
Orlando FL 32836

(Address)

(City/State/Zip/Phone #)

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EXAMINER



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9406 CELEBRATION INVESTMENT LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MUMTAZ MIR

(Name of Person)

CELEBRATION INVESTMENTS LLC

(Firm/Company)

9406 WICKHAM WAY

(Address)

ORLANDO, FLORIDA 32836

(City/State and Zip Code)

For further information concerning this matter, please call:

MUMTAZ MIR

(Name of Person)

LEB
at (407) 353-3163

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 FEB 11 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 26, 2009

MUMTAZ MIR
9406 WICKHAM WAY
ORLANDO, FL 32836

SUBJECT: CELEBRATION INVESTMENTS LLC
Ref. Number: L08000006755

We have received your document for CELEBRATION INVESTMENTS LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 209A00002758

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Celebration Investments LLC
#L08000006755**

FIRST: The date of filing of the articles of Organization was: 01/18/2008.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Pursuant to the provisions of section 608.411, Florida statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

ARTICLE V-OFFICERS BEING AMENDED- The name of Hamza Mir, residing at 9406 Wickham Way, Orlando, FL 32836 should be deleted as the MGR and Registered Agent.

The name of the new MGR and Registered Agent is Mumtaz Mir, residing at 9406 Wickham Way, Orlando, FL 32836.

THIRD: The date of each amendment's adoption: 01/14/2008

FOURTH: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

REGISTERED AGENT: I, Mumtaz Mir, residing at 9406 Wickham Way, Orlando, FL 32836, hereby, am familiar with and accept the duties and responsibilities as registered agent for said Limited Liability Company.

Signed this 15th of January, 2008



Signature by Mumtaz Mir, MGR.

Signature by Mumtaz Mir, Registered Agent

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